



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

ROBERT WEYGANDT, PLACER COUNTY, CHAIR
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
DAN KARLESKINT, LINCOLN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

December 13, 2018 6:00 PM

Materials Recovery Facility Administration Building
3033 Fiddymont Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymont Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Duran)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Director Commendations
 - a. Resolution Commending Director Duran for his 8 Years of Service on the Western Placer Waste Management Authority Board of Directors (Ken Grehm) Pg. 5
Adopt Resolution 18-02 commending Director Jack Duran for his eight years of service to the Western Placer Waste Management Authority.
8. Closed Session

Anticipated Litigation:

 - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.
9. Announcements & Information
 - a. Reports from Directors ----
 - b. Report from the Executive Director (Ken Grehm) ----
 - c. Monthly Tonnage Reports (Keith Schmidt) ----
 - d. WRSL Waste Designation (Keith Schmidt) Pg. 7

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10. Consent Agenda

- a. Sole Source Agreement with Bickmore for Insurance Actuarial Analysis (Eric Oddo) Pg. 9
Authorize the Chair to sign a sole source Agreement with Bickmore, Inc. for professional actuarial services related to the WPWMA's self-insured general and environmental liability program for an amount not to exceed \$6,000.
- b. Sole Source Agreement with 3D Datacom for Installation of Additional CCTV Cameras (Keith Schmidt) Pg. 13
Authorize the Chair to sign a sole source Agreement with 3D Datacom for closed circuit television services at the Western Regional Sanitary Landfill to add cameras at the landfill gas blower flare station for an amount not to exceed \$25,339.
- c. Fourth Amendment to the Agreement with Shaw / Yoder / Antwih, Inc. for Legislative Advocacy Services (Chris Hanson) Pg. 17
Authorize the Chair to sign the Fourth Amendment to the Legislative Advocacy Services Agreement with Shaw / Yoder / Antwih, Inc. for a total cost of \$48,000, increasing the total not-to-exceed cost of the Agreement to \$260,000.
- d. Fifth Amendment to the Second Restated and Amended MRF Operating Agreement with Nortech Waste LLC (Eric Oddo) Pg. 21
Authorize the Chair to sign the Fifth Amendment to the Second Restated and Amended Operating Agreement with Nortech Waste, LLC for operation of the Materials Recovery Facility which authorizes Nortech to install additional infrastructure necessary to accommodate an expansion of the aerated static pile composting pilot system for an amount not to exceed \$182,901.56.
- e. Fifth Amendment to the Cornerstone Agreement for Landfill Gas Operation and Maintenance Services (Keith Schmidt) Pg. 33
Authorize the Chair to sign the Fifth Amendment to the Landfill Gas Operations, Monitoring and Maintenance Services Agreement with Cornerstone Environmental Group, LLC extending the term of the Agreement for three months for an amount not to exceed \$189,279, increasing the total not-to-exceed cost of the Agreement to \$1,738,311.

11. Action Items

- a. Minutes of the Board Meeting held November 8, 2018 Pg. 37
Approve as submitted.
- b. Resolution Allowing Disposal of Debris from the Camp Fire at the Western Regional Sanitary Landfill (Eric Oddo) Pg. 41
Adopt Resolution 18-03 allowing the receipt and disposal of fire debris at the Western Regional Sanitary Landfill resulting from the Camp Fire in Butte County.

- c. Eighth Amendment to the Lease Agreement with Energy 2001 Pg. 45
(Eric Oddo)
Authorize the Chair to sign the Eighth Amendment to the Lease Agreement with Energy 2001 that modifies the method for determining royalties due the WPWMA and extends the term of the lease to June 30, 2021.
 - d. Waste Action Plan – Selection of a Preferred Project Concept and the Initiation of Environmental Review (Eric Oddo) Pg. 57
 - 1. Approve Plan Concept 1 as the preferred conceptual facility site layout.
 - 2. Authorize staff to initiate the environmental review process in accordance with CEQA for the selected preferred conceptual facility site layout.
 - e. Resolution Commending Bill Zimmerman for his 21 Years of Service to the Western Placer Waste Management Authority (Ken Grehm) Pg. 73
Adopt Resolution 18-04 commending Bill Zimmerman for his 21 years of service to the Western Placer Waste Management Authority.
12. Upcoming Agenda Items
Identification of any items the Board would like staff to address at a future meeting.
13. Adjournment